



A regular meeting of the Board of Chosen Freeholders of the County of Gloucester was called to order on Wednesday, April 15, 2009, at 7:30 p.m. by Director Stephen Sweeney. Director Sweeney then led in the salute to the flag.

The Open Public Meetings statement was read in its entirety, after which the roll was called with the following Board members being present: Freeholder Brigandi, Freeholder Robert Damming, Freeholder Frank DiMarco, Freeholder Jean DuBois, Freeholder Warren Wallace and Director Sweeney. Freeholder Giuseppe Chila was absent. Also present were Administrator Chad Bruner and County Counsel Samuel Leone.

Upon the motion of Freeholder Damming and the second of Freeholder DiMarco, the minutes from the freeholder meetings of the closed session of 18 March, and open sessions of 01 April and 15 April 2009 were unanimously approved with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco, with Freeholder Brigandi abstaining from the vote on the minutes of 15 April.

#### PROCLAMATION 43355

A proclamation in honor and recognition of "Vietnam Veterans Remembrance Week" was read in its entirety and was presented to members of the South Jersey Vietnam Veterans Association by Director Sweeney and Freeholder Damming.

#### PROCLAMATION 43356

A proclamation recognizing the Gloucester County Commission on Women upon the occasion of their 25<sup>th</sup> anniversary was read in its entirety and was presented to members of the Commission by Freeholder DuBois and Director Sweeney.

#### PROCLAMATION 43357

A proclamation in honor of David Platt, 2008 Volunteer Attendance Award for the Department of Correctional Services was read by title as it had been previously presented.

#### PROCLAMATION 43358

A proclamation in honor of Donna Gordon, 2008 Volunteer of the Year for the Department of Correctional Services was read by title as it had been previously presented.

#### PROCLAMATION 43359

A proclamation in honor of the Inaugural Inductees to the Deptford Township High School Athletic Hall of Fame was read by title as it had been previously presented.

#### PROCLAMATION 43360

A proclamation honoring Fred T. Nigi was read by title and will be presented at a later date.

#### PROCLAMATION 43361

A proclamation honoring Dr. Russell Davis was read by title and will be presented at a later date.

#### PROCLAMATION 43362

A proclamation honoring Carol O'Connor was read by title and will be presented at a later date.

#### PROCLAMATIONS 43363

Proclamations recognizing the winners of the 2009 "Best of Gloucester County" were read by title and will be presented at a later date.

## 2009 GLOUCESTER COUNTY BUDGET

Be it Resolved by the Board of Chosen Freeholders of the County of Gloucester that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$ 148,100,000.00 dollars for the county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

## General Revenues

Surplus Anticipated..... \$ 14,278,482.12  
Miscellaneous revenues Anticipated..... 45,318,379.88  
Amount to be Raised by Taxation..... 148,100,000.00

Total General Revenues..... \$207,696,862.00

## General Appropriations

Operations including Contingent.....\$157,929,614.88  
Capital Improvements..... 3,740,000.00  
County Debt service..... 34,127,340.00  
Deferred Charges and Statutory Expenditures 11,899,907.12

Total General Appropriations \$207,696,862.00

Upon the motion of Freeholder Brigandi and the second of Freeholder Damminger, the public hearing on the proposed 2009 Gloucester County Budget was unanimously opened with a roll call vote. The only person commenting was Mr. Lee Lucas, of Greenwich Township, who asked if the County was going to defer pension payments for employees, to which Director Sweeney responded no. There being no one else wishing to comment on the proposed budget, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public hearing was unanimously closed with a roll call vote. Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the 2009 County budget was unanimously adopted, with the following roll call vote:

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Freeholder Brigandi	None	Freeholder Chila	None
Freeholder Damminger			
Freeholder DiMarco			
Freeholder DuBois			
Freeholder Wallace			
Director Sweeney			

Director Sweeney extended his thanks to all county employees, for stepping up to the challenge of doing more with less in this budget.

## BOND ORDINANCE 43364

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public hearing of a bond ordinance authorizing the construction of various capital improvements and the acquisition of various pieces of equipment in and for the County of Gloucester, New Jersey; appropriating the sum of \$27,538,000.00 therefore; authorizing the issuance of general obligation bonds or bond anticipation notes of the County of Gloucester, New Jersey in the aggregate principal amount of up to \$19,581,000.00; making certain determinations and covenants; and authorizing certain related actions in connection with the foregoing was unanimously opened with a roll call vote. There being no one wishing to comment on this proposed ordinance, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public hearing was unanimously closed with a roll call vote. Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the bond ordinance was unanimously adopted with the following roll call vote:

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Freeholder Brigandi	None	Freeholder Chila	None
Freeholder Damminger			
Freeholder DiMarco			
Freeholder DuBois			
Freeholder Wallace			
Director Sweeney			

#### PUBLIC HEARING

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public hearing on the possible acquisition of Block 5, Lot 5 in the Township of Woolwich (AG Land, LP) with Open Space Preservation Trust Funds was unanimously opened with a roll call vote. There being no one wishing to comment on this purchase, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public hearing was unanimously closed with a roll call vote. Director Sweeney asked for agenda item B-3, the action on this public hearing, to be moved to this part of the agenda.

#### RESOLUTION 43365

A resolution authorizing the Gloucester County Board of Chosen Freeholders, Freeholder Director of his designee, to enter into an agreement of sale for the purchase of Block 5, Lot 5 in the Township of Woolwich using Open Space Preservation Funds, and authorizing the signing of documents necessary for closing was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

At this time, changes to the agenda were announced with the only change being the change of the title of B-10 to read: Resolution authorizing a contract with R.E. Pierson Construction Company, Inc. for the proposed Route 322 demolition of structures, in the Township of Harrison, Gloucester County, New Jersey in the total contract amount of \$219,889.00 as to Engineering Project #09-05.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public portion on agenda items only was unanimously opened with a roll call vote. As there was no one wishing to speak to any item appearing on the agenda, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, this public portion was unanimously closed with a roll call vote.

#### DEPARTMENT OF ADMINISTRATION

#### RESOLUTION 43366

A resolution authorizing a closed meeting of the Board of Chosen Freeholders of the County of Gloucester The general nature of the subject to be discussed at said closed meeting shall be discussion of pending and of possible litigation against former County insurance broker and discussion of status of litigation involving inspection and repair of dams, specifically including but not necessarily limited to:

**NJDEP v. Groff and Atlantic City Electric Company (Wadsworth Cresse Lake) - Docket No. GLO-L-000750-05**

**NJDEP v. Duffield (Sterling Lake) - Docket No.: GLO-L-000520-07**

**NJDEP v. Avsec (Lake Basgalore) - Docket No.: GLO-C-87-08**

**Administrative Order ID #: 31-25 (Iona Lake Dam)**

**Administrative Order ID #: 31-33(A) (Almonesson Lake Dam)**

**Administrative Order ID #: 31-21 (C) (Ewan Lake Dam)"**

The minutes of said closed meeting shall be disclosed to the public when and as required by law, as far as can be determined at this time, when the aforementioned matters have been resolved was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

**DEPARTMENT OF ADMINISTRATION (continued)****RESOLUTION 43367**

A resolution establishing Gloucester County employee salary ranges and fixing compensation for non-union employees, CWA Local 1085, Teamsters #399, FOP #97, FOP #199, FOP #165 and PBA #122 union personnel for the year 2009 was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

**RESOLUTION 43368**

A resolution providing for the insertion of \$22,000.00 from the New Jersey Department of Law and Public Safety into the Gloucester County budget pursuant to N.J.S.A. 40A:4-87 was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

**RESOLUTION 43369**

A resolution providing for the insertion of \$1,000.00 from the New Jersey Department of Children and Families into the Gloucester County budget pursuant to N.J.S.A. 40A:4-87 was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

**RESOLUTION 43370**

A resolution providing for the insertion of \$174,725.00 from the New Jersey Department of Environmental Protection into the Gloucester County budget pursuant to N.J.S.A. 40A:4-87 was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

**RESOLUTION 43371**

A resolution providing for the insertion of \$16,800.00 from the New Jersey Department of Law and Public Safety into the Gloucester County budget pursuant to N.J.S.A. 40A:4-87 was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

**RESOLUTION 43372**

A resolution authorizing the award of a contract to Commercial Interiors Direct, Inc., for supplying and installation of vinyl composition tile and cove base for the County of Gloucester for a minimum contract amount of zero and a maximum annual contract amount of \$50,000.00 for a period of two (2) years with the option to extend for one (1) two year period or two (2) one (1) year periods as per PD 09-025 was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

**RESOLUTION 43373**

A resolution approving and authorizing the execution of change order #1 to existing contract with AA Duckett Inc. in the amount of \$2,780.00 resulting in a new contract amount of \$24,190.00 was read and adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi, with Director Sweeney abstaining from the vote.

**RESOLUTION 43374**

A resolution approving revisions and addition to the Human Resources Manual and to amend the Administrative Code Section PER-6 was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

**RESOLUTION 43375**

A resolution authorizing the appointment of Patricia C. Pisauo to the Gloucester County Municipal Economic Development Council for remainder of a one-year term ending June 30, 2009 was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

**DEPARTMENT OF ADMINISTRATION (continued)****RESOLUTION 43376**

A resolution authorizing the appointment of Ed Smith to serve as a member of the Gloucester County Workforce Investment Board was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

**RESOLUTION 43377**

A resolution authorizing the reappointment of Albert F. Frattali and Robert Wooton to the Board of Education of the Special Services School District and the Vocational School District of the County of Gloucester was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

**RESOLUTION 43378**

A resolution to support a feasibility study to form New Jersey Association of Counties Joint Insurance Fund was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

**DEPARTMENT OF PUBLIC WORKS****RESOLUTION 43379**

Resolution to set the public hearing date of June 24, 2009 on the purchase of the Fera Property, Block 12401, part of lot 21, Monroe Township, utilizing the Gloucester County Open Space Trust Fund was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

**RESOLUTION 43380**

A resolution to set the public hearing date of June 24, 2009 on the purchase of the Kings Lake, LLC property, Block 1104, Lots 13, 14, 15, 16, 17 & 18 in East Greenwich Township utilizing the Gloucester County Open Space Trust Fund was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

**RESOLUTION 43381**

A resolution authorizing the County of Gloucester to negotiate for the purchase of certain lands in Logan Township and to authorize taking those certain lands by way of condemnation, said lands known as Block 301, Lots 1, 1.01, 1.03 and 1.04, Block 302, Lots 1 and 1.01 in Logan Township if negotiations are not successful was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

**RESOLUTION 43382**

A resolution authorizing the purchase by the County of Gloucester from Craft-Stewart LLC of certain real property known as parts of Block 59, Lots 4 & 5, Block 37, Lot 3 in the Township of Harrison, in connection with the Mullica Hill By-Pass Improvement on Route 322 for the total amount of \$720,000.00 was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

**RESOLUTION 43383**

A resolution authorizing payment to Jose Rios-Libosa for the Workable Relocation Assistance Program (W.R.A.P.) for property known as 89 North Main Street, Mullica Hill, NJ 08062, Block 61, Lots 22 & 23, Township of Harrison, purchased by the County of Gloucester, in association with the Route 322 By-Pass Harrison Township for the amount of \$1,235.00 as to Engineering Project #07-05 was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

**DEPARTMENT OF PUBLIC WORKS (continued)****RESOLUTION 43384**

A resolution authorizing the execution of a professional services contract with Presidential Title Agency, Inc., to provide title work, title insurance and settlement services for land and/or development right acquisitions for the Office of Land Preservation, Department of Public Works and/or other unspecified projects beginning May 7, 2009 and concluding May 6, 2010 for a minimum contract amount of zero and a maximum contract amount of \$73,335.00 was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Dammingier and the second of Freeholder DiMarco.

**RESOLUTION 43385**

A resolution authorizing the execution of a professional services contract with Title America Agency Corp. to provide title work, title insurance and settlement services for land and/or development right acquisitions for the Office of Land Preservation, Department of Public Works and/or other unspecified projects beginning May 7, 2009 and concluding May 6, 2010 for a minimum contract amount of zero and a maximum contract amount of \$52,305.00 was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Dammingier and the second of Freeholder DiMarco.

**RESOLUTION 43386**

A resolution authorizing the execution of a professional services contract with West Jersey Title Agency of Salem County, Inc. to provide title work, title insurance and settlement services for land and/or development right acquisitions for the Office of Land Preservation, Department of Public Works and/or other unspecified projects beginning May 7, 2009 and concluding May 6, 2010 for a minimum contract amount of zero and a maximum contract amount of \$51,150.00 was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Dammingier and the second of Freeholder DiMarco.

**RESOLUTION 43387**

A resolution authorizing a contract with R.E. Pierson Construction Company, Inc. for the proposed Route 322 demolition of structures, in the Township of Harrison, Gloucester County, New Jersey in the total contract amount of \$219,889.00 as to Engineering Project #09-05 was read and adopted, with a roll call vote, upon the motion of Freeholder Dammingier and the second of Freeholder DiMarco, with Director Sweeney abstaining from the vote.

**RESOLUTION 43388**

A resolution authorizing the award of a contract to T&M Associates for construction management and inspection services relative to the proposed guide rail replacement at County Routes 607, 648, 656, 652, 663 and the New Jersey Turnpike in the Townships of East Greenwich, West Deptford, Deptford and the Borough of Woodbury Heights, Gloucester County for a total contract amount of \$19,750.00 as per Engineering Project #04-16FA was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Dammingier and the second of Freeholder DiMarco.

**RESOLUTION 43389**

A resolution authorizing the County of Gloucester to enter into a contract with Federici & Akin, PA Consulting Engineers for the provision of professional engineering and inspection services for the County of Gloucester, for a minimum contract amount of zero and a maximum contract amount of \$100,000.00 for the period beginning May 31, 2009 and concluding May 30, 2010 was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Dammingier and the second of Freeholder DiMarco.

**DEPARTMENT OF PUBLIC WORKS (continued)****RESOLUTION 43390**

A resolution authorizing contract by and between the County of Gloucester and Martin A. Ackley Associates, Inc. for quality control and testing services per RFP-09-033, for construction projects on an "as-needed" basis, for a minimum contract amount of zero and a maximum contract amount of \$53,025.00 as per Engineering Specification 09-04, for the period beginning May 6, 2009 and concluding May 5, 2010 was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

Freeholder Damminger extended his thanks to Treasurer Schwarz and the department heads on a tight budget.

**DEPARTMENT OF HEALTH & PUBLIC SAFETY****RESOLUTION 43391**

A resolution authorizing the award of a contract to K.M.E. Fire Apparatus, for the purchase of a 2009 foam tender truck for the Gloucester County Department of Emergency Response and existing units within the County for a total contract amount of \$233,665.00 was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Brigandi.

**RESOLUTION 43392**

A resolution authorizing the purchase for one (1) 2009 Chevrolet Tahoe SSV alternative fuel sport utility vehicle, special service (non police pursuit) 4WD from Day Chevrolet for the use by the Gloucester County Emergency Medical Services (EMS) Supervisor for a total contract amount of \$26,078.00 from the '04 Homeland Security Grant Program was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Brigandi.

**RESOLUTION 43393**

A resolution authorizing the transfer of a 1967 Ford Generator Truck from the County of Gloucester to the County of Salem was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Brigandi.

Freeholder DuBois commended Mr. Schwarz for a job well done and thanked the department heads and employees. Freeholder DuBois also, on behalf of Freeholder Chila, thanked everyone for their well-wishes and prayers for Freeholder Chila's son.

**DEPARTMENT OF LAW & VETERANS AFFAIRS****RESOLUTION 43394**

A resolution authorizing the execution of a contract with Kratos Mid-Atlantic, Inc., for the purchase and installation of security cameras at the Camden County Youth Center for the total contract amount of \$63,040.00 was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Brigandi.

**DEPARTMENT OF HUMAN SERVICES****RESOLUTION 43395**

A resolution authorizing the execution of an application by and between the County of Gloucester and NJ Transit for the leasing of seven vehicles to be received under the Federal Transit Administration (FTA) Section 5310 Grant Years of 2006, 2007 and 2008 was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DuBois.

**DEPARTMENT OF HUMAN SERVICES (continued)****RESOLUTION 43396**

A resolution authorizing execution of any and all documents to receive additional funding in the total amount of \$1,000.00 for the "FY 2009 Human Services Planning Grant" from the New Jersey Department of Children and Families to be used to promote adolescent pregnancy prevention awareness with a term that will begin January 1, 2009 and terminate June 30, 2009 was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DuBois.

**RESOLUTION 43397**

A resolution authorizing the execution of an amendment to the contract between the County of Gloucester and Center for Family Services, Inc. to increase the total contract amount by \$6,024.00 was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DuBois.

**RESOLUTION 43398**

A resolution authorizing the execution of an amendment to the contract between the County and The Wounded Healer, Inc. to increase the total contract amount by \$3,480.00 was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DuBois.

**RESOLUTION 43399**

A resolution authorizing the execution of an amendment to the contract between the County of Gloucester and Maryville, Inc. to increase the total contract amount by \$3,037.00 was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DuBois.

**RESOLUTION 43400**

A resolution authorizing the execution of an amendment to the contract between the County of Gloucester and S.O.D.A.T., Inc. to increase the total contract amount by \$3,035.00 was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DuBois.

**RESOLUTION 43401**

A resolution opposing the proposed reduction in funding for the County Human Services Advisory Councils in the Governor's state fiscal year 2010 budget was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder DuBois.

Freeholder Wallace thanked the administration and freeholders for their vision.

**DEPARTMENT OF PARKS & GOVERNMENT SERVICES****RESOLUTION 43402**

A resolution authorizing the award of a contract to Harbor Site USANA, LLC for the use of a gun qualification range for the Gloucester County Sheriff's Department and Corrections Department for a minimum contract amount of zero and a maximum annual contract amount of \$30,000.00 for a period of two (2) years with the option to extend for one (1) two (2) year period or two (2) one (1) year periods as per PD-09-015 was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Dammingier.

**RESOLUTION 43403**

A resolution authorizing the execution of a shared services agreement made by and between the County of Gloucester and the Borough of Wenonah for the provision of landscape design services was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Dammingier.



**DEPARTMENT OF PARKS & GOVERNMENT SERVICES (continued)****RESOLUTION 43404**

A resolution authorizing the execution of a shared services agreement made by and between the County of Gloucester and the Borough of Pitman for the provision of landscape design services was read and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damminger.

**RESOLUTION 43405**

A resolution authorizing the execution of a shared services agreement made by and between the County of Gloucester and the Township of Deptford for the provision of landscape design services was read and adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damminger, with Freeholder DiMarco abstaining from the vote.

Freeholder DiMarco extended his thanks for a great job to Mr. Schwarz and the department heads.

**DEPARTMENT OF EDUCATION & ECONOMIC DEVELOPMENT****RESOLUTION 43406**

A resolution authorizing the execution of an amendment to the contract between the County of Gloucester and St. John of God Community Services to increase the total contract amount by \$8,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder Wallace.

**RESOLUTION 43407**

A resolution authorizing execution of a shared services agreement between the County of Gloucester and The Housing Authority of Gloucester County in regard to the administration of the American Dream Down payment Initiative Program for the period beginning May 6, 2009 and terminating May 5, 2011 for the minimum contract amount of zero and the maximum amount of \$19,275.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder Wallace.

**RESOLUTION 43408**

A resolution approving the revised Program Year 2008 Annual Action Plan was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder Wallace.

Freeholder Brigandi extended his thanks to Mr. Schwarz, the administration, department heads and employees for this budget and a government that is run efficiently.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public portion was unanimously opened with a roll call vote. The only person speaking was Mr. Lee Lucas, of Greenwich Township, who asked about the county's portion of the Neighborhood Stabilization from the Federal government, to which Director Sweeney responded it was approximately \$2.5 million. There being no one else wishing to address the Board, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public portion was unanimously closed with a roll call vote.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the meeting was unanimously adjourned, to go into closed session, at 8:07 p.m.



ROBERT N. DILELLA, CLERK